DEPARTMENT OF FINANCIAL INSTITUTIONS

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July 17, 2003

Margret J. Kim
Deputy Secretary and General Counsel
State of California Resources Agency
1416 Ninth Street, Suite 1311
Sacramento, CA 95814

Re: Name Approval – California Ocean Science Trust

Dear Ms. Kim:

This responds to your letter dated July 3, 2003, by which you requested a Certificate of Approval of Name for use of the name "California Ocean Science Trust."

The application has been approved. Enclosed are the Articles of Incorporation and a Certificate of Approval of Name. Our receipt for the \$25.00 application fee will be forwarded to you from our San Francisco Accounting office. Once the Articles of Incorporation have been filed with the Secretary of State, please send us a copy certified by him.

If you have any questions regarding this matter, please contact me at (916) 322-5983.

Very truly yours,

DONALD R. MEYER

Commissioner of Financial Institutions

SHEILA L. SAKAMOTO

Senior Counsel

SLS14:pjp Enclosures

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Department of Financial Institutions, San Francisco

Department of Financial Institutions, Accounting Office, San Francisco

STATE OF CALIFORNIA

DEPARTMENT OF FINANCIAL INSTITUTIONS

CERTIFICATE OF APPROVAL OF NAME

Pursuant to section 3903 of the Financial Code, I, DONALD R. MEYER, Commissioner of Financial Institutions of the State of California, do hereby approve the name "CALIFORNIA"

OCEAN SCIENCE TRUST."

Given under my hand and official seal this 17th day of July, 2003, in the City of Sacramento, County of Sacramento, State of California.

DONALD R. MEYER Commissioner of Financial Institutions

Ву

SHEILA L. SAKAMOTO

Senior Counsel

